



A Two Day Fugitive Investigations Training Seminar

Co-Sponsored by members of the United States Marshals Service Arizona WANTED
Warrant Apprehension Network and Targeted Enforcement Detail (WANTED)
And The Tohono O'odham Nation Police Department

Thursday April 02, 2009 (8:00 a.m. to 5:00 p.m.)

Friday April 03, 2009 (8:00 a.m. to 12:00 p.m.)

**Desert Diamond Hotel & Casino
7350 S. Nogales Highway
Tucson, Arizona**

Target audience includes Police Detectives/Investigators, Sheriff's Deputies and Investigators, DPS Criminal Investigators, County Attorneys, AUSA's, Federal Agents, and anyone else in Law Enforcement Investigations

The training provided by the Arizona WANTED Task Force and the Tohono O'odham Nation Police Department is provided free of charge. Seating is limited to the first 400 registrants. The AZ POST will be authorizing credit for the training hours. POST certificates will be distributed at conclusion of training.

Response required by COB Friday, March 27, 2009 with the names and titles of those attending to: Sherry Gard at sherry.gard@usdoj.gov or by fax to (602) 382-8700.

To make hotel reservations online to www.desertdiamondcasino.com in the lower right hand corner click on "Book Now". Along the top of the next screen in the blue area you will click on Group Reservations. **The Attendee code is EL9201**. Attendees may also call the reservations department at 1-877-777-4212 and ask for the **U.S. Marshals Group Block**. The rate for the U.S. Marshal's conference is \$99.00.

Specific questions may be directed to:
Ronald J. Schlagel
Supervisory Deputy U.S. Marshal
USMS Fugitive Investigations, Mexico Investigative Liaison Team
Sex Offenders & Child Predator Apprehension Team
405 W. Congress Suite 2300, Tucson, Arizona 85701
Office 520-879-6931, Fax 520-879-6930
Email ron.schlagel@usdoj.gov



AZ WANTED
Fugitive Investigations Training
Desert Diamond Hotel & Casino
7350 S. Nogales Highway
Tucson, Arizona
April 02 & 03, 2009

Early Registration April 01, 6-8 PM Hotel Lobby

Schedule Day One

Registration & Continental Breakfast 7:00 to 8:00 AM
Monsoon Club

WELCOMING AND INTRODUCTIONS 8:00 to 8:30 AM

United States Marshal David P. Gonzales
Chief Deputy U.S. Marshal Fidencio Rivera
Tohono O'odham Nation Director of Public Safety Edward Reina
Tohono O'odham Nation Chief of Police Joseph Delgado

Fugitive Investigations Overview 8:30 to 9:00 AM

Presented by Rick Lovelace, Supervisory Deputy U.S. Marshal

What and who is the Arizona WANTED Fugitive Task Force
Divisional Map
How to begin a fugitive investigation
Local fugitive investigations
Nationwide fugitive investigations
International fugitive investigations
Task Force Officers (TFO's)
How to present a case from your agency to AZ WANTED

AZPOST Credit Available
Seating limited to the first **400**
Registrants.

NO Registration/Tuition Fees

Attendees submit name and department
to Sherry Gard at sherry.gard@usdoj.gov
for registration.

Internet Profiling and Intelligence Gathering 9:00 to 11:00 AM -(Live Internet Access)

Presented by Michele Stuart, Owner and President of JAG Investigations, Inc.

Internet Profiling

What open sources are available for FREE

How to find and/or hide personal info

Real case examples

Overview of Social Networking sites

Domestication of State Warrants on the Tohono O'odham Nation 11:00 to 11:30 PM

Presented by George Traviola, Chief Prosecutor, Tohono O'odham Nation

Procedures on how to Domesticate County/ State Fugitive warrants on the Tohono O'odham Nation

Lunch Break 11:30 to 12:30 PM (*88-CRIME Presentation*)

In House Lunch Buffet (Conference Room A, B, C)

Financial Surveillance for Fugitive Investigations 12:30 to 1:00 PM

Presented by Jim Bennett, Criminal Investigator, Deputy U.S. Marshal

Working with Banking Industry

Fugitive Investigations vs. Criminal Prosecutions

Credit Cards / Debit Cards

ATMs

Wire Transactions / Western Unions

Subpoenas / Court Orders

Sex Offender Apprehensions and Prosecutions (Child Predator Apprehension Team (CPAT)) 1:00 to 2:00 PM

Presented by Tom Henman, Supervisory Deputy U.S. Marshal

Adam Walsh Act (AWA)

USMS role in prosecuting and apprehending sex offenders

Federal vs. State Prosecutions

USMS role in Amber Alerts / Priority one child abductions

National Center for Missing and Exploited Children (NCMEC)

Failure to Register (to include on Indian Country)

International Fugitive Investigations-Mexico 2:00 to 3:00 PM

Presented by Lalo Pacheco / Luis Noriega, Criminal Investigators, Deputy U.S. Marshals

Mexico Investigative Liaison (MIL) Program

Mexico City Foreign Field Office (MCFFO) U.S. Embassy

Expulsion / Deportations vs. Extraditions

Provisional Arrest Warrants (PAWs)

Amparos

Translation Fees

Arizona Indian Gangs 3:00 to 4:00 PM

Presented by Michelle Vasey, Detective, Arizona Department of Public Safety

GIITEM/ Matt Hall, Detective, Tohono O'odham Police Department

Juggalos-Fans v. Gang Members, their identifiers, history and roll in Indian Country

Gangs and Gang Violence on Indian Reservations

USMS Electronic Surveillance Techniques 4:00 to 5:00 PM

Presented by Josh Butout, Inspector, USMS TOG, Western Region

Cell Phones

Internet / E-mail addresses

State court orders / Federal court orders

Exigent circumstances requests

Air Surveillance assets

Related Costs

Do's and Don'ts

Closing Remarks / Announcements / Certificates

Schedule Day Two

Continental Breakfast 7:00 to 8:00 AM

Monsoon Club

Full Application of the Intelligence Process 8:00 to 9:00 AM

Presented by Ritchie Martinez, Criminal Intelligence Analysis Supervisor, AZ Department of Public Safety, HIDTA

Discuss investigative management methods and issues for intelligence led policing environment

An Eight-Step Intelligence-Led Policing Investigative Analytic Process

Employ strategic targeting

Use investigative plans

Complete up-front backgrounds on targets

Expand the use of critical thinking

Apply problem-solving methods

Organize case data thoroughly

Use data analysis techniques

Border Violence / Security Issues in Southern Arizona 9:00 to 10:00

Presented by George Scott, Field Operations Supervisor, U.S. Border Patrol

Border operations and levels of activity-

An overall idea of southwest Border Patrol operations, their impacts and the number of people we are arresting or encountering.

An overview of the amount and type of drugs BP encounters and the methods organizations use to smuggle.

Alien smuggling through Arizona -

Why migrants are choosing to come to U.S. illegally (motivating factors, situation in Mexico).

How migrants make arrangements, arrive at the border, cross illegally, and get into the interior.

Other than Mexican alien arrests/incursions (Chinese, Middle Eastern, European).

Drug trafficking along the border and related violence-

Organizational methods of operation and tactics employed in our area (multiple loads, large loads, scouting, cloned vehicles, radio communication intercept, etc.).

Current intelligence reporting on drug traffickers (increasingly armed, vehicle rammings, ultralight use, large stashes, etc.).

Other security threats to law enforcement along the border-

Types of threats to law enforcement along the border (physical assaults, rockings, armed encounters, encounters with cartel members, bandits, bajadores (rip crews), failures to yield, vehicle assaults).

Project Gun Runner 10:00 to 11:00 AM

Presented by Bernie Arellano, Special Agent, Bureau of Alcohol, Tobacco and Firearms (BATF)

ATF Overview

Project Gunrunner overview

Firearms trafficking

Firearms identification

Explosives/grenades trafficking and identification

NIBIN/IBIS ballistic identification

ATF Firearms technology Branch

Obliterated Serial Number identification and restoration

AZLINK / Coplink 11:00 to 12:00 PM

Presented by Cindy Butierez, Detective, Tucson Police Department

Discuss appropriate use of the application as defined by Department policy, State Statute and Federal Law for law enforcement purposes

Explain application's security features to include logon, password changing, timeout, help and menus.

Demonstrate person, location, vehicle, property and document queries, including different attributes of queries such as auto-wildcard, soundex, diminutive matching, name, description, and filtering.

Discuss interpretation of search results such as summary returns, details screens, sorting results, drilling down into additional screens and returning to previous screens and modifying queries.

Demonstrate mugbook queries and identification of investigative leads.

Demonstrate basic association queries and interpretation of results in both text and visualizer formats.

Demonstrate refined association queries and discuss distinction between basic and refined association queries.

Questions and Answers

Closing Remarks